

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF EQUALIZATION TO BE HELD TUESDAY, JANUARY 21, 1997 AT 1:30 P.M. IN THE COUNTY COMMISSIONERS HEARING ROOM, FIRST FLOOR, COUNTY-CITY BUILDING.

- 1) MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 14, 1997. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) MOTOR VEHICLE TAX EXEMPTIONS:

Approval of motor vehicle tax exemptions for the following:

The American Legion, Department of Nebraska
New Bethel Bibleway Apostolic Temple Church, Inc. (2 exemptions)
Bryan Memorial Hospital (5 exemptions)
The Catholic Bishop of Lincoln, Inc. (3 exemptions)
Allon Chapel, Seventh Day Adventist Church
Christian Record Services, Inc.
The Good News Broadcasting Association, Inc.
Madonna Rehabilitation Hospital
Martin Luther Home Society, Inc.
St. Elizabeth Community Health Center (2 exemptions)
St. Thomas Aquinas Church
The Salvation Army (2 exemptions)
Union College

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF COMMISSIONERS
TO BE HELD TUESDAY, JANUARY 21, 1997 AT 1:30 P.M. IN THE COUNTY
COMMISSIONERS HEARING ROOM, FIRST FLOOR, COUNTY-CITY BUILDING

- 1) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 14, 1997. (A copy of the minutes is on file in the Office of the Lancaster County Clerk.)
- 2) CLAIMS: Approval of all claims processed through Tuesday, January 21, 1997 with the exception that the vote of any Commissioner who might have a conflict of interest in the payment of any claim shall be deemed an abstention from approval for such claims alone.
- 3) ITEMS OF PUBLIC PARTICIPATION: It is the policy of the Lancaster County Board of Commissioners to accommodate the public to the greatest extent possible. Therefore, this agenda has been prepared with items of greatest public interest at the beginning with more routine items toward the end as a courtesy to those who wish to speak with the County Board at this meeting. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, would you please let us know now so we can try to meet your needs.
- 4) NEW BUSINESS:
 - A. An application for a Special Events Permit from the '97 Animal Run Committee for a fund raiser on February 1, 1997 from 10 - 11 a.m. starting at a location near the intersection of 2nd and Walnut Street in Hickman, proceeding to a turnaround near South 96th Street and Hickman Road, with a course finish at the starting point.
 - B. An application for a Special Events Permit from the Lincoln Track Club to hold the Havelock Bank run on May 17, 1997 from 9 - 11 a.m. in Lincoln.
 - C. A recommendation from the Purchasing Agent and the County Engineer to award a bid for four new pick-up trucks to Park Place Pontiac Cadillac/GMC of Lincoln to be purchased off of the State of Nebraska contract for the total amount of \$56,928.
 - D. A recommendation from the Purchasing Agent and the County Engineer to award a bid to perform the construction work in the remodel of the Waverly Station, located at 140th and Oldfield Street in Waverly, Nebraska, to Don McKinney, Inc. of Lincoln in the amount of \$27,895.

4) NEW BUSINESS CONTINUED:

- E. An agreement between Lancaster County and the Lincoln Medical Education Foundation Medical Group of Lincoln, Nebraska to provide medical services for inmates at the Lancaster County Department of Corrections for the amount of \$2,000 per month; physical examinations for the amount of \$95 each and testimony at legal proceedings for rates of \$75 - \$150 per hour, for a period of two years.
- F. Resolution No. 5427, ratifying previous action taken by the County Board on January 14, 1997 regarding County Change of Zone No. 156, changing the zoning of property generally located west of Branched Oak Lake on Northwest 140th Street and West Rock Creek Road from Agricultural (AG) to Agricultural Residential (AGR).
- G. Resolution No. 5428, ratifying previous action taken by the County Board on January 14, 1997 regarding County Change of Zone No. 163, text amendment to Articles 5 and 13 of the 1979 Zoning Resolution of Lancaster County (Resolution No. 3404) to require a special permit for dwelling units within 1,320 feet of public lakes of 30 acres or more.
- H. Resolution No. 5429, adopting Chief Deputy annual salary increases for the 1997 calendar year, effective January 1, 1997.

5) CONSENT ITEMS: These are items of business before the Lancaster County Board of Commissioners which have been previously supplied to each Commissioner in writing which are relatively routine and which are expected to be adopted without dissent. Any individual items may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are consideration of:

- A. Monthly reports for the following:

Lancaster Manor
Lancaster County Records & Information Management
Lincoln City Libraries
Lancaster County Register of Deeds Office

- B. A quarterly report of criminal cases for the Lancaster County Attorney's office for the period of October 1, 1996 through December 31, 1996.

5) CONSENT ITEMS CONTINUED:

- C. Setting a public hearing for Tuesday, February 4, 1997 at 1:30 p.m. regarding:
 - 1. Adopting an Interlocal Agreement between Lancaster County and the City of Lincoln to obtain building inspection and permitting services through the City's Building and Safety Department.
 - 2. Adopting construction codes within the County's jurisdiction.
 - 3. Establishing rates/fees to be charged for permits and inspections within Lancaster County and outside the corporate limits of the City of Lincoln.
- D. Renewal of a maintenance contract between the Lancaster County Corrections Department and Datatronics, Inc. in the amount of \$927 for the period of January 15, 1997 - January 14, 1998.
- E. A contract for the loan of one telephone device for the deaf (TDD) to the Office of the Public Defender from the Nebraska Commission for the Hearing Impaired at no cost to the County.
- F. An agreement between Lancaster County and Paul Butler, U Sell N'Save, for remote access to public records maintained by the County at the rate of \$.013 per transaction.

6) ANNOUNCEMENTS:

- A. The Lancaster, Douglas and Sarpy County Board of Commissioners will hold a meeting with their respective senate delegations on Wednesday, January 22, 1997 at 11 a.m. at the Cornhusker Hotel, 333 South 13th Street, regarding the legislative agenda.
- B. The Lancaster County Board of Commissioners Mid-Year Budget Review Retreat, previously scheduled for Wednesday, January 22, 1997 at the Cornhusker Hotel, 333 South 13th Street, has been rescheduled for Wednesday, February 5, 1997 from 8 a.m. to 4 p.m., at the same location.
- C. A public hearing will be held on Tuesday, January 28, 1997 at 1:30 p.m. for County Board of Zoning Appeals No. 103, requested by William Blake on behalf of John Divine, for a variance of lot area from 20 acres to 3.74 acres and a variance of frontage and minimum lot width from 550 ft. to 300 ft., on property generally located east of NW 84th Street and West Branched Oak Road.

6) ANNOUNCEMENTS CONTINUED:

D. A public hearing will be held on Tuesday, February 11, 1997 at 1:30 p.m. in the Commissioners Hearing Room, First Floor, County-City Building, regarding the County's General Assistance burial reimbursement.

E. The Lancaster County Board of Commissioners will hold a meeting on Thursday, January 23, 1997 at 8:30 a.m. in the Fourth Floor Conference Room, County-City Building.

F. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesday will be re-broadcast at 6:30 p.m. on Cablevision Channel 5.

7) EMERGENCY ITEMS AND OTHER BUSINESS:

8) ADJOURNMENT:

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: An interpreter for the hearing impaired will be available at the meeting upon request. Please contact the County Clerk's office at 441-6336 and ask for Susan Starcher or Kandra Hahn at least 48 hours prior to the meeting if this accommodation is required.

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COMMISSIONERS HEARING ROOM, COUNTY-CITY BUILDING
JANUARY 21, 1997
1:30 P.M.

Commissioners Present: Linda Steinman, Chair
Kathy Campbell
Larry Hudkins
Steve Svoboda

Commissioners Absent: Darlene Tussing

Others Present: Kerry Eagan, Chief Administrative Officer
Diane Staab, Deputy County Attorney

- 1) MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 14, 1997. (A copy of these minutes is on file in the Office of the Lancaster County Clerk).

MOTION: Campbell moved and Svoboda seconded approval. On call Campbell, Steinman and Svoboda voted aye. Hudkins was absent. Motion carried.

- 2) MOTOR VEHICLE TAX EXEMPTIONS:

Approval of motor vehicle tax exemptions for the following:

The American Legion, Department of Nebraska
New Bethel Bibleway Apostolic Temple Church, Inc. (2 exemptions)
Bryan Memorial Hospital (5 exemptions)
The Catholic Bishop of Lincoln, Inc. (3 exemptions)
Allon Chapel, Seventh Day Adventist Church
Christian Record Services, Inc.
The Good News Broadcasting Association, Inc.
Madonna Rehabilitation Hospital
Martin Luther Home Society, Inc.
St. Elizabeth Community Health Center (2 exemptions)
St. Thomas Aquinas Church
The Salvation Army (2 exemptions)
Union College

MOTION: Campbell moved and Svoboda seconded approval of The American Legion, Department of Nebraska; Bryan Memorial Hospital (5 exemptions); The Catholic Bishop of Lincoln, Inc. (2 of 3 exemptions); Allon Chapel, Seventh Day Adventist Church; Christian Record Services, Inc.; The Good News Broadcasting Association, Inc.; Madonna Rehabilitation Hospital; and St. Elizabeth Community Health Center (2 exemptions), and approval of motor vehicle tax exemptions for New Bethel Bibleway Apostolic Temple Church, Inc. (2 exemptions); Martin Luther Home Society, Inc.; St. Thomas Aquinas Church; The Salvation Army (2 exemptions); and Union College subject to the vehicles being registered and title to the applicants, and to deny one of the motor vehicle tax exemptions for The Catholic Bishop of Lincoln, Inc. because it was not filed in a timely manner. On call Steinman, Svoboda and Campbell voted aye. Hudkins was absent. Motion carried.

At the direction of the Chair, the meeting was adjourned.

Kandra Hahn
Lancaster County Clerk

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS HEARING ROOM, COUNTY-CITY BUILDING
JANUARY 21, 1997
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Commissioners Present: Linda Steinman, Chair
Kathy Campbell
Larry Hudkins
Steve Svoboda

Commissioners Absent: Darlene Tussing

Others Present: Kerry Eagan, Chief Administrative Officer
Diane Staab, Deputy County Attorney

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 14, 1997. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
MOTION: Svoboda moved and Campbell seconded approval. On call Steinman, Svoboda and Campbell voted aye. Hudkins was absent. Motion carried.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 21, 1997 with the exception that the vote of any Commissioner who might have a conflict of interest in the payment of any claim shall be deemed an abstention from approval for such claims alone.
- 3) Recognition of the following:

Resolution No. 5426, expressing the County's appreciation for the dedicated services of Arlene Booras, Personnel Coordinator for the Lincoln-Lancaster County Personnel Department.

The Lincoln Sertoma Club for donation of a mural in the Visitor's Information Center in the Lincoln Station, 7th & "P" Streets, Lincoln, Nebraska.
- 4) **NEW BUSINESS:**
 - A. An application for a Special Events Permit from the '97 Animal Run Committee for a fund raiser on February 1, 1997 from 10 - 11 a.m. starting at a location near the intersection of 2nd and Walnut Street in Hickman, proceeding to a turnaround near South 96th Street and Hickman Road, with a course finish at the starting point.

MOTION: Campbell moved and Hudkins seconded approval outlining the same procedures as used in the past by the County Sheriff, County Engineer and the Health Department. On call Campbell, Hudkins, Steinman and Svoboda voted aye. Motion carried.

- B. An application for a Special Events Permit from the Lincoln Track Club to hold the Havelock Bank run on May 17, 1997 from 9 - 11 a.m. in Lincoln.

MOTION: Campbell moved and Svoboda seconded approval outlining the conditions recommended by the County Sheriff with regards to traffic control at the intersection. On call Hudkins, Steinman, Svoboda and Campbell voted aye. Motion carried.

- C. A recommendation from the Purchasing Agent and the County Engineer to award a bid for four new pick-up trucks to Park Place Pontiac Cadillac/GMC of Lincoln to be purchased off of the State of Nebraska contract for the total amount of \$56,928.

MOTION: Campbell moved and Svoboda seconded approval. On call Steinman, Svoboda, Campbell and Hudkins voted aye. Motion carried.

- D. A recommendation from the Purchasing Agent and the County Engineer to award a bid to perform the construction work in the remodel of the Waverly Station, located at 140th and Oldfield Street in Waverly, Nebraska, to Don McKinney, Inc. of Lincoln in the amount of \$27,895.

MOTION: Hudkins moved and Campbell seconded approval. On call Svoboda, Campbell, Hudkins and Steinman voted aye. Motion carried.

- E. An agreement between Lancaster County and the Lincoln Medical Education Foundation Medical Group of Lincoln, Nebraska to provide medical services for inmates at the Lancaster County Department of Corrections for the amount of \$2,000 per month; physical examinations for the amount of \$95 each and testimony at legal proceedings for rates of \$75 - \$150 per hour, for a period of two years.

MOTION: Campbell moved and Svoboda seconded approval. On call Campbell, Hudkins, Steinman and Svoboda voted aye. Motion carried.

- F. Resolution No. 5427, ratifying previous action taken by the County Board on January 14, 1997 regarding County Change of Zone No. 156, changing the zoning of property generally located west of Branched Oak Lake on Northwest 140th Street and West Rock Creek Road from Agricultural (AG) to Agricultural Residential (AGR).

MOTION: Campbell moved and Hudkins seconded approval.

Kerry Eagan, Chief Administrative Officer, appeared and stated for the record that Commissioners Tussing and Svoboda voted to deny County Change of Zone No. 156 at the public hearing on January 14, 1997.

ON CALL: Campbell, Hudkins, Steinman and Svoboda voted aye. Motion carried.

G. Resolution No. 5428, ratifying previous action taken by the County Board on January 14, 1997 regarding County Change of Zone No. 163, text amendment to Articles 5 and 13 of the 1979 Zoning Resolution of Lancaster County (Resolution No. 3404) to require a special permit for dwelling units within 1,320 feet of public lakes of 30 acres or more.

MOTION: Hudkins moved and Svoboda seconded approval. On call Hudkins, Steinman, Svoboda and Campbell voted aye. Motion carried.

H. Resolution No. 5429, adopting Chief Deputy annual salary increases for the 1997 calendar year, effective January 1, 1997.

At Campbell's request, Eagan explained that chief deputy salaries are based on a percentage of the elected officials' salaries.

MOTION: Campbell moved and Svoboda seconded to accept the elected officials' recommendations and to set the chief deputy salaries as posted. On call Steinman, Svoboda, Campbell and Hudkins voted aye. Motion carried.

5) CONSENT ITEMS: These are items of business before the Lancaster County Board of Commissioners which have been previously supplied to each Commissioner in writing which are relatively routine and which are expected to be adopted without dissent. Any individual items may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are consideration of:

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MOTION: Hudkins moved and Campbell seconded approval.

Campbell requested that Dan Nolte, Register of Deeds, be scheduled for a Thursday County Board meeting to report to the Board on the Documentary Stamp Tax.

ON CALL: Svoboda, Campbell, Hudkins and Steinman voted aye. Motion carried.

6) ANNOUNCEMENTS:

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Steinman reported that a City-County Common meeting will be held on January 23, 1997 from 7:30 - 9:30 a.m. at the Cornhusker Hotel, 333 South 13th Street, to discuss City and County growth.

7) EMERGENCY ITEMS AND OTHER BUSINESS:

Eagan announced that a hearing on a legislative bill allowing Register of Deeds to provide back-up computer tapes of records, rather than print-outs, was scheduled for Wednesday, January 22, 1997 in the State Capitol. He stated that Dan Nolte, Register of Deeds, had recommended that the Board support the bill.

The Board concurred with the Register of Deeds recommendation.

8) ADJOURNMENT:

MOTION: Svoboda moved and Campbell seconded to adjourn the meeting. On call Campbell, Hudkins, Steinman and Svoboda voted aye. Motion carried.

Dave Fall
Chief Deputy County Clerk